

Date: 20/01/2020

Bombay Stock Exchange Limited
PJ, Towers,
Dalal Street,
Mumbai – 400 001 Maharashtra

Dear Sir/Madam,
Scrip Code - 540843

Sub. : Outcome of the Board Meeting held on 20th January 2020.

This is to inform you the Board of Directors of Rithwik Facility Management Services Limited (the "Company") had its meeting on 20th January 2020 commenced at 11.00 a.m and concluded at 11.45 a.m; The following business has been conducted:-

1. To take note on Statement of Investor complaints for the quarter ended December 2019.

Kindly acknowledge this and update in your records.

Yours faithfully

For RITHWIK FACILITY MANAGEMENT SERVICES LIMITED



Company Secretary cum Compliance Officer

